



**CITY OF SCOTTSDALE
HUMAN RELATIONS COMMISSION
REGULAR MEETING**

MARKED AGENDA

**5:00 p.m. Monday, March 14, 2011
Human Resources Pinnacle Training Room
7575 E. Main Street
Scottsdale, Arizona**

CALL TO ORDER

ROLL CALL – Jeff Jameson, Chair; Linda Simmons, Vice-Chair; Susan Galpin; Bob Fox; Kuros Lame; Edward Lopez; Joel Martin

Present: Linda Simmons, Vice-Chair; Susan Galpin; Bob Fox; Kuros Lame; Joel Martin
arrived@ 5:16pm

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from February 14, 2011.

APPROVED: 4-0: Commissioner Galpin moved to approve the minutes of February 14, 2011, meeting as amended. Seconded by Commissioner Lamé.

2. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY

Discussion and possible action regarding strategy to address diversity-related items in the community in light of citizens' input.

Commission action: Information/Questions and Answers; Recommendations; Voting

Approved 5-0, motion to consolidate the learning from the fact-finding process, prepare a document and present findings to Council with a recommendation plan of action. Moved by Commissioner Martin, seconded by Commissioner Galpin



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

3. BOARDS AND COMMISSION AUDIT FOLLOW-UP

Presentation, discussion and possible direction regarding the results of the assessment undertaken by the Mayor's office and the impact on the commission's activity.

Commission action: Information/Questions and Answers; Recommendations; Voting

4. COMMISSION BROCHURE/OUTREACH STRATEGY

Discussion and possible action regarding revisions to the brochure and other outreach approaches.

Commission action: Information/Questions and Answers; Recommendations; Voting

Approved 5-0, motion to send the draft of the brochure to the City's Graphics or Communications Department to develop a final draft for the Commission. Motion by Commissioner Galpin and Seconded by Commissioner Martin.

5. CROSS CULTURAL COMMUNICATION SERIES

The Commission will be provided an update on the series.

Commission action: Information/Questions and Answers; Recommendations; Voting

6. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

7. COMMISSIONER ITEMS

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

9. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.



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10. ADJOURNMENT @ approximately 6:35pm

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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